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**MAYVILLE COMMUNITY SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, November 8, 2016, 6:30 p.m.**  
**High School Computer Lab**  
**SECRETARY'S MINUTES**

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**I. Call to Order**

President R. Johnson called the meeting of the Board of Education to order at 6:30 p.m., and led the Pledge of Allegiance.

N. Buggia - absent

**II. Students of the Month/Reports**

A. Lucas Rutter, Carly Hoag, Travis Taylor, Mae Joy Novak-Eghigian, Isabelle Rosebush and Brett Shaver were recognized as Students of the Month.

B. Leon Westover presented an American flag to Mr. Cooper. This is in remembrance of Linda Ohmer, and will be hung in the high school gymnasium.

C. Principal Reports

Mr. Markwart and Mrs. Morden began by updating the Board and community on recent building-wide events within their respective buildings.

D. Athletics

Mark Cooper presented his monthly update.

E. Food Services

No report this month.

F. Maintenance/Transportation

LaVerne Franks presented his monthly update. There is still a need for bus drivers.

G. Superintendent

Mr. Markwart updated the Board on district-wide curricular events and a few upcoming BOE events.

**III. November 2016 Budget Amendment**

Motion by P. Mocerri, supported by F. Franzel to approve the budget amendment, General Fund revenue of \$5,888,528, expenditures of \$5,797,629; Debt Retirement revenue of \$833,100, expenditures of \$824,569; and Food Services revenue of \$353,860, expenditures of \$329,256.

Roll Call Vote: C. Coxe, Yes; F. Franzel, Yes; R. Johnson, Yes; P. Mocerri, Yes; N. Phillips, Yes.

**Motion carried 5-yes, 0-no, 1-absent**

**IV. Public Comment Period**

None this month.

**V. Consent Agenda Item**

- A. Approval of the meeting agenda
- B. Approval of the October 11, 2016 regular meeting.
- C. Payment of General Fund bills in the amount of \$447,975.29; Athletics in the amount of \$4,821.71; Debt Retirement in the amount of \$217,984.38; and Food Services in the amount of \$21,019.59.

Motion by P. Mocerì, supported by C. Coxe to approve the consent agenda items as presented.

**Motion carried 5-yes, 0-no, 1-absent**

**VI. Communication/Correspondence**

None this month.

**VII. Personnel**

**A. Hiring**

Motion by F. Franzel, supported by N. Phillips to hire Angela Zeck as a 35a Additional Literacy Grant Aide.

**Motion carried 5-yes, 0-no, 1-absent**

**B. Resignation**

Motion by C. Coxe, supported by N. Phillips to accept the resignation of Courtney Tomlinson, ES food services.

**Motion carried 5-yes, 0-no, 1-absent**

**VIII. Old Business**

**A. Bond Refunding Resolution**

Motion by F. Franzel, supported by C. Coxe to approve the resolution authorizing the issuance and delegating the sale of Mayville Community Schools 2017 refunding bonds.

**Motion carried 5-yes, 0-no, 1-absent**

**IX. New Business**

Board Policy Updates – 1<sup>st</sup> reading:

1. 1240 – Evaluation of the Superintendent
2. 1420 – School Administrator Evaluation
3. 2623 – Student Assessment
4. 3131 – Staff Reductions/Recalls
5. 3220 – Professional Staff Evaluation
6. 6146 – Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
7. 6424 – Purchasing Cards
8. 7217 – Weapons
9. 8142.01 – Weapons
10. 1619, 3419, 4419.01 – Group Health Plans (new) (replacement)
11. 1619.01, 3419.01, 4419.01 – Privacy Protection of Self-Funded Group Health Plans (revised)
12. 1619.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act (new)

13. 2628 – State-Aid Incentives (revised)
14. 3142 – Probationary Teachers (revised)
15. 3420, 4220 – Health Insurance Benefits (delete)
16. 5830 – Student Fund Raising (revised)
17. 6426 – Purchase Cards (revised)
18. 6605 – Crowdfunding (new)
19. 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (revised)
20. 9700 – Relations with Special Interest Groups (revised)
21. 0100 – Definitions (revised)
22. 7540 – Technology (revised)
23. 7540.01V1 – Technology Privacy (revised)
24. 7540.01V2 – Technology Privacy (revised)
25. 7542.02 – Web Content, Services and Apps (revised)

**IX. Closed Session – Negotiations – Support Personnel**

Motion by N. Phillips, supported by C. Coxe to enter into closed session for purpose of negotiations – Support Personnel.

Roll Call Vote: C. Coxe, Yes; F. Franzel, Yes; R. Johnson, Yes; P. Mocerri, Yes; N. Phillips, Yes.

Enter into closed session: 7:26 p.m.

Return to open session: 7:53 p.m.

Motion by N. Phillips, supported by P. Mocerri to return to open session.

**Motion carried 5-yes, 0-no, 1-absent**

**X. Other Matters of the Board**

**A. Tuscola County School Boards Association Fall Dinner meeting. 11-17-2016. Please RSVP to Tracie Hilts if planning on attending.**

**B. Board Vacancy Interviews**

At this time the BOE conducted interviews of Anthony Coln and Heather Middleton to fulfill the vacancy of Michelle Daniels term through December, 2018.

**Motion by N. Phillips, supported by C. Coxe to appoint Heather Middleton to fulfil the remainder of Michelle Daniels term (December, 2018).**

Roll Call Vote: C. Coxe, Yes; F. Franzel, Yes; R. Johnson, No; P. Mocerri, Yes; N. Phillips, Yes.

**Motion carried 4-yes, 1-no, 1-absent**

**XI. Adjournment**

Motion by P. Mocerri, supported by N. Phillips to adjourn the meeting at 8:27 p.m.

**Motion carried 5-yes, 0-no, 1-absent**

Respectfully submitted,

Peter Mocerri, Secretary  
Mayville Board of Education